

November 18, 2015
Regular Session

The Bellevue Municipal Utilities met in Regular Session on November 18, 2015 at 12:00 P.M. in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Board Members Barry Nudd and Ken Walsh. Also present were Utility Superintendent Bob Ploessl, Library Director Marian Meyer, City Clerk Abbey Skrivseth, City Engineer Mark Jobgen, JCEA Director David Heiar and Janice Jackson

ABSENT: Board Member Lucy Zeimet and City Administrator Loras Herrig

APPROVAL OF AGENDA

Nudd moved with a second by Walsh to approve the Agenda.

CONSENT AGENDA

Nudd moved with a second by Walsh to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of October 21, 2015 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve October Financial Reports

DAVE HEIAR – IEDA SOLAR PROJECT GRANT

Iowa Economic Development Authority (IEDA) is looking for a qualified City to receive a \$500,000.00 Federal Grant for a Solar Project. The Bellevue Municipal Utilities' SIMECA contract allows the purchase of less than 500 kilowatts per month from an alternative source. JCEA Director Dave Heiar suggested the required survey be sent to see if the qualifications can be met. This survey would be sent to 300 residents of which 80% must be returned and at least 51% of the returned surveys must meet the household income requirement. If it is determined that the qualifications are met, then additional approval and information will be looked into.

MARIAN MEYER – LIBRARY DONATIONS

Library Director Marian Meyer requested the Bellevue Municipal Utilities consider making some donations. They would include paying \$964.50 for the Library's energy efficient lightbulbs along with donating \$700.00 for the Dolly Parton Imagination Library and \$300.00 for the Grade Level Learning Program. Nudd moved with a second by Walsh to approve the Library's requests. Motion carried unanimously.

COLE PARK PROJECT – UPDATE

Superintendent Bob Ploessl provided a brief update on Cole Park Project. The baseball diamond's water was metered and the pit has been put in but the softball diamond has not been completed. Timeframe for completion is expected to be no later than Spring.

CORY MEDINGER – SALARY INCREASE

Walsh moved with a second by Nudd to approve Cory Medinger's hourly wage to \$17.82 as a first level Journeyman Lineman effective 10/25/2015. Motion carried unanimously.

WIRELESS INTERNET UPDATE

The City's Wireless Internet is now offered for rural residents with an advertisement in The Herald Leader this past week. Ploessl indicated residences of interest are to call City Hall and then the Utilities will test each sight to make sure the Wireless Internet is available.

SPRUCE CREEK WATER PROJECT DISCUSSION

City Engineer Mark Jobgen gave a presentation on behalf of Eastern Iowa Regional Utility Service System (EIRUSS) regarding the future extension of the existing water system at Spruce Creek. Jobgen clarified that EIRUSS is in charge of this project, not the City.

DECEMBER MEETING DATE

The next meeting of the Municipal Utility Board of Trustees is Wednesday, December 16, 2015 at 12:00 P.M.

BILLS AND CLAIMS

The following bills and claims were paid as approved:

Assurant Employee Benefits	Utility Life Insurance	52.80
Black Hills Energy	Utility Gas Bills	396.50
Medical Assoc. Health Ins.	Utility Health Insurance	8138.68
Office Depot	Supplies	54.95
IPAIT	Purchased Power	106465.01
Treasurer State of Iowa	Sept. 16-30, 2015 Sales Tax	4370.00
Treasurer State of Iowa	Oct. 16-31, 2015 Sales Tax	5201.00
Treasurer State of Iowa	Nov 1-15, 2015 Sales Tax	3587.00
Treasurer State of Iowa	3 rd Quarter Consumer Use Tax	5831.00
ATS Petro	Elec/Water Gas Purchases	271.74
Bellevue Municipal Utilities	Trsf Funds to Elec. Cap Fund	10000.00
Bellevue Municipal Utilities	Elec/WW/Water Util. Bills	6216.54
Bellevue Sand & Gravel	Water Pit Cole Park	111.93
Casey's General Store	Utility Gas Purchases	147.08
City of Bellevue	Utility Office Trsf/Internet Chg.	32554.27
City of Dubuque	Water Sys. Maint& Repair	40.00
Cretex Concrete Products	Ball Diamond Water Pits	2676.00
Dr. Lawrence Williams	Memorial	100.00

Feld Fire	Water Operating Expense	310.67
Fletcher- Reinhardt Co	Overhead Line Const. Exp.	1903.27
Fletcher- Reinhardt Co	Elect. Rod Anchor	751.68
Hawkins Inc.	Water Treatment Chemicals	313.70
IA Assn. of Mun. Utilities	Elec. Training Exp.	690.00
IA Assn of Mun. Utilities	Energy Efficiency Plan Reporting	400.00
IA Division of Labor	Utility Boiler Inspections	120.00
IIW Engineers	Water Engineering Expense	441.00
Iowa One Call	Locate Expense	138.00
Iowa Utilities Board	FY 2015 Remainder Assessment	1922.41
J & R Supply Inc.	Cole Park Water Pits	1252.05
J & R Supply Inc.	Water Operating Exp.	2605.70
Keystone Lab Inc.	Water Outside Lab Testing	215.00
Kieffer Plumbing & Heating	W.W. Equipment Repair/Maint.	241.80
Kruser Septic Service Inc.	W.W. Sludge Disposal Exp.	572.00
Lampe True Value	Elec/Water/W.W. Expense	109.29
Mary Puls	Air Conditioner Rebate	150.00
Petty Cash	Postage Reimbursement	126.52
QCA analytical Services LLC	W.W. Outside Lab Testing	970.00
Randy Hager	Lighting Rebate	5.00
River Valley Energy	Electric Gas Purchase	47.62
Roeder Brothers	Electric Equipment Maint.	40.43
State Hygienic Lab	Water Outside Lab Testing	39.00
The Car Wash	Utility Gas Purchases	404.05
The Herald Leader	Publications	226.97
Travis Heiar	Service Deposit Refund	288.33
USA Blue Book	W.W. Lab Supplies	100.17
Verizon Wireless	Utility CIPCO Monthly Access Chg.	10.69
Verizon	Cell Phone Service	327.60
Weber Paper Company	Utility Building Supplies	52.03
Windstream	Electric/W.W Phone Bills	107.26

ADJOURNMENT

As there was no further business to come before the Board, Nudd moved with a second by Walsh to adjourn at 12:40 P.M. Motion carried unanimously.

City Clerk

Chairman